

**UNOFFICIAL MINUTES - SUBJECT TO CORRECTIONS**  
LYON COUNTY BOARD OF COMMISSIONERS  
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN  
October 17, 2000

Meeting called to order by Chairman Fenske. Members present: Buysse, Fenske, Gladis, Goodenow, Vandelanotte, County Attorney Maes, and County Administrator Jorgensen.

Pledge of Allegiance to the Flag.

Agenda approved as printed.

Ditch Vouchers were presented. Discussion. Buysse moved, seconded by Vandelanotte to approve the ditch vouchers. All voted in favor.

Hammer – I have gotten the information on CD#56 to Van Overbeke to send out with the notices.

Hammer presented a Conditional Use Permit for Midwest Wireless (see attached). Vandelanotte moved, seconded by Gladis to grant a CUP – Essential Service to Midwest Wireless Communications to construct a 250' guyed tower for a communications antenna and to construct an essential service structure on land owned by Robert M. Anderson, Eileen Jaspersen, trustee located in Lucas Township. All voted in favor.

Hammer – We have a few projects planned for this fall with the ditches being dry. Discussion.

Maes – Was there a resolution for the businesses located in the Klein Addition? Hammer – Yes, we are going to let them apply for after-the-fact Conditional Use Permits. Goodenow – Was the building sold in three sections? Hammer – As I understand it, that is not a done deal yet. Discussion.

Discussion on property at Garvin Corner.

Road and Bridge Vouchers were presented. Discussion. Vandelanotte moved, seconded by Buysse to approve the road and bridge vouchers. All voted in favor.

Benson – I would like to request authorization to advertise for bids on two projects: the two bridges in Amiret Township and the road-in-lieu of bridge project in Lynd Township. I would also like to have the bid opening a couple days before the board meeting so we get a chance to go over the bids and then we will just make a recommendation to the board. Maes – I don't see a problem with that, but make sure you let everyone know where the bid opening will be. Benson – We will probably hold the openings at the Government Center until the expansion at the Highway Shop is complete.

Goodenow moved, seconded by Vandelanotte to authorize advertising for bids for project SAP 42-599-69 (two bridges in Amiret Township) with the opening of bids to be held on December 1. Buysse – Bridge or culvert? Benson – Box culvert. All voted in favor.

Goodenow moved, seconded by Buysse to authorize advertising for bids for project SAP 42-599-118 (road-in-lieu of bridge project in Lynd Township) with the opening of bids to be held on December 1. All voted in favor.

Gladis – Have you talked with Johnson about the living snow fence thing? Benson – We are looking into it. About 75 percent can come from grant and they may be looking to the County for a portion of the remainder. Johnson – The way I understand it, it will be shrubs in the front and get bigger as it goes back. Fenske – Would the township contribute as it benefits a township road also? Gladis – Yes, I think so. Johnson – The township has talked about putting money toward it. It is still very much in the developmental stages. Jorgensen – I would recommend that a policy be developed to deal with this and that you also coordinate with Hammer so tile lines are not affected. Fenske – I would hope the Highway Department would look at it very carefully to make sure that it is actually beneficial. Jorgensen – SWCD has identified sites. Johnson – Yes, they identified ten and this is the only one approved for funds. Fenske – Jorgensen's recommendation is very good, we definitely need some sort of policy developed. Discussion.

Benson clarified where the catch basin was in Tracy that the kids crawled in. Discussion.

Discussion on plans for Highway Department/Environmental Office/HHW building.

Jorgensen – Stokke will not be here today.

Discussion on Jail Administration position.

Discussion on eligible list for deputies.

General Revenue Vouchers, Special Water Projects, and Garvin Park Trust payments were presented. Gladis moved, seconded by Buysse to approve the general revenue vouchers, special water projects, and Garvin Park Trust payments. All voted in favor.

General Revenue Fund	\$27,626.67
Road and Bridge Fund	\$48,595.20

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Landfill Spec. Rev. Funds	\$389,014.21
Water Projects – Spec. Rev.	\$414.00
Ditch Fund	\$23,690.19
Trust Fund	\$642.18
Total	\$489,982.45

Beginning Warrant Number: 331325; Ending Warrant Number: 331466.

Jorgensen – We have received a number of applications for the open committee positions. I will put the information together for the next meeting. Discussion.

Jeanine Barker, Recorder – I would like to request an extension on the temporary full-time position that you approved close to two years ago. The extra help is needed for projects such as birth records, imaging of documents (which the State will pay about \$2,000 for), and research for GIS. Goodenow – How many hours was she when she was part-time? Barker – 29 ½, so it is just an additional eight hours per week. Goodenow – The original grant program is done? Barker – We will be sending all of our stuff in at the end of October. Goodenow – I don't question the need right now, but I would like to approve it for one year and then explore the need again at that time. Barker – The employee knows that this is an as-long-as-needed full time position. Discussion. Goodenow moved, seconded by Buysse to extend the temporary full-time position in the Recorder's Office until October 31, 2001 at which time the need for it will be assessed again. All voted in favor.

Meeting recessed.

Meeting back to order.

Discussion on Southwest Regional Development Commission memo dealing with the Labor Force Assessment Grant. Fenske – It is very short notice. Gladis – I think we need to let them know we are interested, but it is too short of notice to find out all the details.

Fenske – RDC will be hosting an open meeting on government issues. They have invited city council members, township board members, etc. They would like input on legislative issues.

Jorgensen – Shirley Anderson-Porisch is requesting out-of-state-travel to a conference in Missouri, which she is actually going to speak at. The cost to Lyon County will be \$100 and it is in the Extension Budget. Goodenow moved, seconded by Vandelanotte to approve out-of-state travel for Shirley Anderson-Porisch from Extension. All voted in favor.

Jorgensen – I have a request for payment of a bill for the speaker at the Quad State Task Force to come out of Criminal Justice Aid money. The board had decided previously to sponsor a specific speaker and not just give a certain amount of money in general. I believe the speaker was from the Columbine SWAT Team. Maes – Yes, He was a SWAT Team Leader at the Columbine incident. He gave a very good presentation that was not only open to law enforcement, but school officials also. Goodenow moved, seconded by Gladis to approve payment of the bill in the amount of \$993.71 out of Criminal Justice Aid for the speaker at the Quad State Task Force. All voted in favor. Jorgensen – There was also a Certificate of Appreciation included.

Jorgensen – The voting delegates for MCIT are listed as myself and Fenske as the alternate. They just sent us this information in case there are any changes.

Jorgensen – Need to discuss union negotiations.

Goodenow moved, seconded by Gladis to close the meeting to discuss labor negotiations. All voted in favor.

Gladis moved, seconded by Goodenow to open the meeting. All voted in favor.

Jorgensen – We need to finalize the agreement with Anita Benson to add in the monthly transportation allowance. She has agreed to \$550 per month. Fenske – In the past, we provided a vehicle for the engineer. With this agreement, Benson will have her own vehicle. Jorgensen – The \$550 is to cover vehicle, insurance, mileage and gas within the county. Discussion. Vandelanotte moved, seconded by Fenske to approve a \$550 per month transportation allowance for the Director of Public Works, Anita Benson. Discussion on purchasing gas. All voted in favor.

Jorgensen – I gave you information on statewide levies.

Jorgensen – I also gave you the letter dealing with TIF that was signed by Fenske and sent to the City of Marshall.

Discuss State portion of payment for Probation Office.

Jorgensen – There is a Rural Evolution Conference sponsored by the Prairie Net Consortium on October 23 at SSU. There will be a number of different sessions.

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Jorgensen – The AMC District Meeting is at Heron Lake next Thursday.

Jorgensen – The Meeting to discuss Appropriations will be October 30 at 6:00 P.M.

Per Diems were presented. Goodenow moved, seconded by Gladis to approve the following per diems:

Buysse	\$35
Fenske	\$85
Gladis	\$55
Vandelanotte	\$160

All voted in favor.

Landfill Vouchers were presented. Henriksen – Would like to include a bill from Duinick Brothers for construction at the landfill in the amount of \$362,834.00. Gladis moved, Vandelanotte seconded motion to approve the landfill vouchers including a bill from Duinick Brothers in the amount of \$362,834.00.

Jorgensen – The engineer has recommended making the payment to Duinick Brothers. All voted in favor.

Fenske – When can you start using the cell? Henriksen – We are waiting to hear from MPCA.

Henriksen – I gave you all a copy of the resolution on demo. I have made the suggested changes. Gladis – We don't want to get into the business of sending out bills. Maes – Need to figure out a way to collect the money. Henriksen – We bill haulers at the end of the month and if they don't pay they may lose the tipping fees. Maes – Under a resolution, you can't take them to court. Fenske – Do we want to include a per hour cost along with the not to exceed cost? Maes – I would prefer it. Discussion. Henriksen - \$50 per hour should cover all costs. Gladis moved, seconded by Goodenow to approve the resolution (on file at the Environmental Office) dealing with loads mixed with demo coming into the landfill including a \$50 per hour sorting fee. All voted in favor.

Steve Thordson from the SW Center of Independent Living has contacted me about using space at the landfill. The STS crew works with them to build ramps. They are currently using the horse barn and would like a more permanent space. They would like to lease land at the landfill and put up a small building to make these. It would actually work out all right because the STS crews do a lot of work at the landfill anyway. They are also looking at taking old bikes and repairing them. We get a lot of old bikes at the landfill and they could use this building for that. Jorgensen – They build wheelchair ramps for elderly or disabled that may not be able to afford it. Fenske – Where would you put it? Henriksen – Behind the old barn. They could use the lien from on the barn also. Fenske – Is there any legal concerns? Maes – Only the same liability concerns, you would need to contact MCIT. Fenske – What would the official entity leasing it be? Henriksen – The SW Center of Independent Living. Fenske – Go ahead and look into it.

Fenske mentioned an article in Governing Magazine on recycling.

Discussion on OEA.

Maes – The landfill restoration plan is progressing. I have asked them to contact us and they haven't yet. The asbestos case is still out there and in front of the appeals board.

Maes – I am still working on the digital camera for the school officer. He would like a Sony Mamica 95 which is about \$1,000; however, I think one that costs about \$699 will have all the things needed.

Commissioner Reports:

Gladis – I have had two library meetings one was with the Friends. Gladis read through the statistics for the Lyon County Enterprise Development Corp.

Vandelanotte – At the RCRCA meeting, there was a lot of discussion on the possibility of the new watershed.

Goodenow – The new kitchen at the Group Home is almost done. Murray County is looking into joining the Families Project.

Fenske – Gladis, Vandelanotte and I were at the Naturalization Ceremony.

Buysse – Richard Myhre will be appointed to the YMR Watershed Board? Jorgensen – He is the only one that put his application in. Discussion.

Buysse moved, Gladis seconded motion to adjourn the meeting until Tuesday, November 7, 2000 at 9:00 A.M.

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Robert Fenske, Chairman

Attest: \_\_\_\_\_  
Mark R. Jorgensen  
Lyon County Administrator